

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, February 22, 2006

Stephen P. Clark Center

Board of County Commissioners Chambers

111 NW 1st Street

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Harold Braynon, Jr., Vice-Chairman
Henry Lee Givens
Hon. Linda Zilber
Susannah Troner
Hon. Jorge Rodriguez-Chomat

Miles Moss, P.E.
Hon. Anna E. Ward, Ph.D.
Rodney Sanders
Theodore Wilde
Hon. James Reeder

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, Executive Director, OCITT
Roosevelt Bradley, Director, MDT
Ed Colby, WGI
John Coulter, WGI
Dea Martinez, OCI
John Prats, OCITT
Patty David, OCITT
Maria Arista-Volsky, CAO
Erigene Belony, MDT
Hugh W. Chen, MDT

Don Erwin, MDT/FESM
Maria E. Johnson, OCITT
David Tinder, P.E., PWD
Lourdes Gomez, MDT
Patrice Rosemond, OCITT
Carlos Roa, MPO
Nestor Toledo, OCITT
Nya Lake, OCITT
Patricia A. Ford, MDT
Keith Donner, Citizen

APPROVAL OF AGENDA

With a quorum present, Mr. Braynon called the meeting to order at 2:03 p.m. Mr. Sanders requested that the honoring of Mr. Buoniconti by The Citadel, his former school be added to the agenda under new business. Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

APPROVAL OF CONSENT AGENDA

With the removal of Items 3A, 3C, and 3D for discussion, the consent agenda was unanimously approved and carried without dissent. Ms. Zilber noted that Items 3A, 3C, and 3D were thoroughly discussed in the Project and Financial Review Committee meeting.

APPROVAL OF MINUTES

Mr. Givens moved to approve the minutes of February 8, 2006, as revised. The motion was seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

Mr. Keith Donner, Vice President of High Pines Homeowners Association, thanked the CITT and the PWD on its prompt response to the ADA project 02003007 regarding the sidewalks. Mr. Donner further stated that during the November 30, 2005, CITT meeting, Mr. Moss proposed a resolution regarding the sidewalk along Sunset Drive and Red Road. Mr. Donner stated that he was unable to locate the resolution in the November 30, 2005 minutes. Mr. Givens stated that the minutes of the November 30, meeting should be obtained to verify the information to which Mr. Donner is referring. Ms. Ester Calas, Director, PWD, informed the Members that PWD did address the parking issue on Sunset Drive and Red Road. In addition, Ms. Calas stated that PWD has contacted Mr. Ajibola Balogun, Director, PWD, City of South Miami and he is coordinating with the merchants in that area. Further more, Ms. Calas stated that PWD would provide an update at the March 29, 2006, CITT meeting. Mr. Givens requested information regarding the terms and conditions of the contract with Miami-Dade County and the City of South Miami parking meters. Mr. Donner asked if the plan is to have a full functioning ADA sidewalk. Ms. Calas responded that it is. Mr. Donner requested a copy of the City of South Miami Interlocal Agreement. Mr. Sanders asked who is in charge of the meters located in South Miami. Mr. Givens responded that it is the City of South Miami. Ms. Markowitz stated that she would provide the Members with information regarding which jurisdiction is responsible for what in the City of South Miami. Mr. Givens reiterated the request for a copy of the Interlocal Agreement for the City of South Miami.

REMOVED CONCENT AGENDA ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF CONTRACT NO SS 1908-0/7 BETWEEN MIAMI-DADE COUNTY AND BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., FOR THE PURCHASE OF UP TO 29 NEW METROMOVER VEHICLES; INCLUDING AN INITIAL ORDER OF 12 VEHICLES (PHASE 1) TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR A COST NOT TO EXCEED \$26,755,383 PLUS A \$1 MILLION CANCELLATION PENALTY IF PHASE 2 (FOR AN ADDITIONAL 17 VEHICLES AT A COST NOT TO EXCEED \$34,370,284) IS CANCELLED; FOR A TOTAL CONTRACT CEILING, INCLUSIVE OF PHASES 1 AND 2 OF \$61,125,667 – Deferred by CITT on February 8, 2006

Mr. Moss moved to approve Item 3A; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Wilde commented that this contract has a second phase that is not included in the MDT financial projection. In addition, he stated that if the second phase takes place, MDT would not pay the \$1 million penalty. Dr. Ward moved that if the CITT decides to discuss this item it should be put on a time limit of no more than 10 minutes since this item was previously discussed and voted on by the Project and Financial Review Committee. The motion was seconded by Mr. Reeder and pass with opposition from Ms. Troner. Ms. Troner stated that if

a Member wanted to discuss an item they should be able to. Dr. Ward stated that the discussion would only be informational and Mr. Roosevelt Bradley, Director, MDT, does not have respond.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR THE PROCUREMENT OF A UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM (UAFCS) ESTIMATED AT \$68 MILLION, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$66,633,000

Mr. Givens moved to approve Item 3C; the motion was seconded by Mr. Moss and carried without dissent.

Mr. Reeder asked would other entities assist in funding this project. Mr. Bradley responded that the project is \$84 million and the \$68 million is MDT's portion.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMERICAN COACH LINES OF MIAMI, INC., GREYHOUND LINES, INC., HANDI-VAN, INC., JGT TRANSPORTATION, QUALITY TRANSPORT SERVICES, SOUTHERN SHUTTLE SERVICES INC., UNIQUE CHARTERS, INC., AND ZUNI TRANSPORTATION, TO OBTAIN ROUTE WORK AND GROUP TRAVEL SERVICES, IN THE AMOUNT OF \$12,500,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$3,625,000. FOR CONTRACTS NOS. Q83A, Q83B, Q83C, Q83D, Q83E, Q83F, Q83G, AND Q83H

Mr. Moss moved to approve Item 3D; the motion was seconded by Mr. Reeder and carried without dissent.

PRESENTATION

Mr. Jose Luis Mesa, Executive Director, MPO, provided a PowerPoint presentation of the Miami-Dade Metropolitan Planning Organization (a copy of the presentation was distributed.) Mr. Mesa explained the operation of the MPO and the composition of the Governing Board. Mr. Mesa also informed the Members of the Long Range Transportation Plan (LRTP), its goals, and its priority categories. Mr. Mesa reviewed the Transportation Improvement Program (TIP) and its mechanics. In addition, he covered the LRTP amendments, the amendment process, and the plan amendment schedule. Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, provided a brief explanation of the People's Transportation Plan Exhibit 1 matrix. Mr. Sanders asked what is being done about the Bullet Train Project. Mr. Mesa replied that the project is dormant. Mr. Moss inquired if the TIP could be found online. Mr. Mesa answered in the affirmative. Mr. Moss asked for a description of the Unified Plan Work Program. Mr. Mesa responded that the Unified Plan Work Program is an annual program of technical studies. The program has a component referred to as the Municipal Grant Program, which grants funding to the municipalities for studies regarding transportation issues. Mr. Moss asked if the CITT could make a request for a study. Mr. Mesa informed Mr. Moss that it could. Mr. Reeder asked if there is any

discussion on the expansion of the Tri-Rail. Mr. Mesa responded that there are currently studies being done on expanding the Tri-Rail from Miami to Jupiter. There are not many intercity projects being considered but more weight is being given to commuting in urbanized regions of Florida. Dr. Ward inquired if the MPO is the grandfather of all the transportation planning and development for Miami-Dade County. Mr. Mesa replied that the MPO is not the grandfather, input comes from several groups. If a project is using federal or state funds, it has to be in the MPO plan. Mr. Wilde questioned on the long-range transportation plan if a project is higher than priority two, does that indicate that the project is to be done at a later date or what quality of project it is. Mr. Mesa responded that if a project is priority three or four and new funding source becomes available a project could advance to a higher priority.

REPORTS

Mr. Roosevelt Bradley, Director, MDT, provided an update on MDT's Goals for January 2006 (a copy of the report was distributed.) Mr. Bradley informed the Members that Yvette Taylor, Regional Administrator, Federal Transit Administration, is visiting from Atlanta, Georgia. Ms. Taylor will be reviewing MDT projects and a dinner will be provided in her honor. Mr. Bradley stated that the project to run the buses on the shoulder of the expressways is in the process of being implemented. Mr. Braynon asked if there was any substantial damage to the bus shelters after Hurricane Wilma. Mr. Bradley informed Mr. Braynon that the bus shelters were in good condition.

Mr. David Tinder, PTP Coordinator, PWD, reported on the PWD PTP goals (a copy of the report was distributed.) Ms. Troner inquired in what way the LED signs are evaluated. Mr. Tinder responded that the visibility and the structural integrity are ways the LED signs will be evaluated. Mr. Sanders asked who is responsible for the catwalk on 151 street and I-95. Ms. Markowitz responded that it is the Florida Department of Transportation. In addition, Mr. Sanders stated that on the corner of 187 Street and NW 32 Place there was some damage to the residential property and the street when a school was built. Mr. Sanders inquired who is responsible for repairing the property. Mr. Tinder answered that the School Board is responsible for the maintenance of the construction project. Mr. Tinder further informed Mr. Sanders that PWD would look into the damage of the road and contact the School Board to coordinate the repair of the residential property. Mr. Sanders voiced his concern that during construction of the roads, the manholes along 22 Avenue from the 826 to NW 183 Street become elevated and caused damage to vehicles. Mr. Tinder responded that when the road is milled the manholes have to be raised and more asphalt needs to be put down than was taken up. However due to shortage of asphalt the manholes are unable to be fully covered. Mr. Tinder also stated that something would be done to cover the manholes. Furthermore, Mr. Tinder provided an update on the NW 74 Street Project from the Florida Turnpike to the Palmetto Expressway. Mr. Moss asked if the PWD would be responsible for the reimbursement. Mr. Tinder responded in the affirmative. Mr. Moss requested an estimate of what the bonding process would be. Dr. Bonzon replied that it would be available when the item is brought before the CITT. Mr. Braynon inquired what the timeline is for the State on the Interchange project. Mr. Tinder informed Mr. Braynon that the project should be in August or September 2006. Mr. Moss moved that the PWD prepare a plan amendment to be presented to the next Project and Financial Review Committee on March 20, 2006. The motion was seconded by Ms. Zilber and carried without dissent.

Mr. Nestor Toledo, Municipal Liaison, OCITT, provided a report on the municipal compliance, municipal visits, and municipal initiatives (a copy of the report was distributed.) In addition, Mr. Toledo informed the Members of the municipal compliance procedures.

Ms. Zilber interjected that there is a meeting tonight at the Sheraton Bal Harbor, hosted by FDOT for Community Outreach.

Ms. Patrice Rosemond, Community Outreach, OCITT, reported on the outreach activities, the joint PTP marketing task force, and upcoming meetings (a copy of the report was distributed.)

Ms. Maria Johnson, Manager, Project review and Financial Analysis, OCITT, provided an update on the "Charter County Transit System Surtax Collection Report for as of January 2006," "CITT Cash Analysis of Charter County Transit Surtax for FY-05," the "OCITT PTP Active Contracts Status Report for PWD," and the "OCITT New Contracts for February 2006" (a copy of the report was distributed.) Ms. Johnson informed the Members that the \$200 million bond issuance was presented at the February 15, 2006, Project and Financial Review Committee Meeting. The proceeds were divided as followed: \$130 million for Transit Projects, \$50 million for PWD projects, \$20 million in reserve. In addition, Ms. Johnson stated that this item would be presented to the BCC on March 7, 2006, and presented to the CITT on March 29, 2006.

OLD BUSINESS

None

COMMITTEE REPORTS

PROJECT AND FINANCIAL REVIEW – MILES MOSS

Mr. Moss reported on the following information covered in the committee meeting.

- Items on the agenda
- Ms. Troner requested MDT provide a list of all special events funded by the PTP
- Members requested information on bike racks at bus stops
- Mr. Wilde requested that the charge for the Golden Passport be reviewed and MDT provide a schedule of the fare box recovery ratio to show the amount credited to the PTP

COMMUNITY OUTREACH REVIEW – HON. LINDA ZILBER

Ms. Zilber reported that the Community Outreach Committee would meet on March 2, 2006, at 2 p.m. to discuss the CITT Retreat. Ms. Markowitz added that the scheduled March 14, 2006, meetings were changed to March 2, 2006. Ms. Markowitz also informed the Members that the Compliance and Oversight Committee meeting would take place after the Community Outreach Committee meeting at 4 p.m.

EXECUTIVE DIRECTOR'S REPORT – NAN MARKOWITZ

Ms. Markowitz stated that the deadline to submit applications for the CITT is March 6, 2006.

CITIZENS' COMMENTS

None

NEW BUSINESS

Mr. Sanders moved that the resolution be prepared honoring Mr. Buoniconti. Ms. Zilber seconded the motion and carried without dissent. Ms. Markowitz stated that a resolution could be prepared to honor the retirement of Mr. Buoniconti's number at The Citadel.

ANNOUNCEMENTS

Mr. Braynon announced that the next CITT meeting would be held on Wednesday, March 29, 2006, at 6 p.m., at the City Commission Chambers, 3500 Pan American Drive.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:56 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING
FROM THE OFFICE OF THE CITT AT 305-375-3481**